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## **China Nature Energy Technology Holdings Limited**

### **中國納泉能源科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1597)**

#### **UPDATE ON QUALIFICATIONS OF THE COMPANY SECRETARY; RESIGNATION OF JOINT COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the section headed “Waivers from strict compliance with the requirements under the Listing Rules” in the prospectus of China Nature Energy Technology Holdings Limited (the “**Company**”) dated 29 September 2020 in relation to, among other things, the appointment of Mr. Pan Honghuang (“**Mr. Pan**”) and Ms. Tang Wing Shan Winza (“**Ms. Tang**”) as joint company secretaries of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Pan is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules (the “**Company Secretary**”). Accordingly, Ms. Tang has resigned as the joint company secretary and one of the authorised representatives of the Company (the “**Authorised Representative**”) under Rules 3.28 and 3.05 of the Listing Rules respectively, and Mr. Pan will act as the sole Company Secretary and an Authorised Representative under Rules 3.28 and 3.05 of the Listing Rules respectively with effect from 28 February 2024.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Company would like to express its sincere gratitude to Ms. Tang for her contribution to the Company during her tenure of service.

On behalf of the Board  
**China Nature Energy Technology Holdings Limited**  
**Cheng Liquan Richard**  
*Chairman*

Hong Kong, 28 February 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Cheng Liquan Richard and Mr. Cheng Li Fu Cliff, two non-executive Directors, namely, Mr. Li Hao and Ms. Cheng Li Qin, and three independent non-executive Directors, namely, Ms. Hung Pui Yu, Mr. Kang Jian and Mr. Li Shusheng.*